



## **Board Meeting**

**March 12, 2015 – 10:00 a.m.**

200 E. Grand, Ste. 350, Des Moines, IA 50309

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### **Revised Agenda (→ denotes revision)**

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#### **I. Call to Order**

- A. Roll Call
- B. Agenda Changes and Additions
- C. Approval of Minutes
  - 1. Open Session, January 8, 2015
  - 2. Closed Session, January 8, 2015
  - 3. Open Session, January 26, 2015
- D. Chair's Comments
- E. Site Manager Comments
- F. Assistant Attorney General Comments
- G. Executive Officer's Comments

#### **II. Public Comment**

In the event that the Board needs to discuss records required by state or federal law to be kept confidential, the Board will go into closed session in accordance with Iowa Code section **21.5(1)(a)**.

#### **III. Discipline Committee (VanBuskirk)**

- A. Open Session
  - 1. Case No. 14-04
- B. In accordance with Iowa Code §§ 21.5(1)(a) & (d) and 272C.6(4), the Board will go into closed session to review pending licensee discipline cases and investigations, including any cases ready for final resolution through closure or consent order.
- C. Board will return to open session to take action regarding discipline cases

#### **IV. Comity/Exam Application Committee (Vogt)**

- A. Standard
- B. Reconsideration
  - 1. Jeff Byrkit
  - 2. Nathan Kass, 11:30 a.m. conference call
- C. Committee Review
  - 1. → Petition for Waiver, FE exam – Leatherbury
  - 2. → Petition for Waiver, FE exam – Gregory
- D. FLS Exam Candidates
- E. Vote on PLS Exam Applicants
  - 1. Bills, Robert to approved (JS)
  - 2. Logan, Curt to approved (JS)
  - 3. Boggess, Patrick to approved (HS)
  - 4. Budde, Jody to approved (HS)
  - 5. Meyer, David to approved (HS)

- F. Vote on PE Exam Applicants
  - 1. Johnselvakumar, Lawrence to approved (CVB)
  - 2. Lee, Junghyun to approved (CVB)
  - 3. Montefusco, A.J. to approved (CVB)
  - 4. Anderson, Brittany to approved (HS)
- G. Petition for Waiver - Davison
- V. **Legislation/Rules Committee**
  - A. Amendment Update - PDH/Grounds for Discipline - IAC193C 7.3(2)/IAC193C 9.3
  - B. Rolling Rules Review
    - 1. Discussion of 193 5.1(5)b
- VI. **NCEES**
  - A. Report on NCEES Board Presidents Assembly (VanBuskirk/Shellberg)
  - B. Report on NCEES Board of Directors Meeting (VanBuskirk)
  - C. Report on NCEES committee activity (Walton)
  - D. Update on transition to computer-based PS exam (Lampe)
  - E. Report on NCEES online board services (Lampe)
- VII. **New Business**
  - A. Petition for Declaratory Order – 355.11.1
  - B. Vote on Marlee Walton, emeritus status
  - C. Vote on 2015-2016 board chair, vice-chair
    - 1. Howard Stewart – chair
    - 2. Rita Perea – vice chair
  - D. → Presentation of Plaques to Outgoing Board Members
- VIII. **Old Business**
  - A. Work Log – FLS candidates (Stewart)
  - B. McAlister PDH Exemption
- IX. **Adjourn**

#### **COMMITTEE SCHEDULE**

LS COMMITTEE	MARCH 12, 2015	8:00 AM	HEINLY INTERVIEW/EXAM
DISCIPLINE COMMITTEE	MARCH 12, 2015	8:00 AM	DISCIPLINE REVIEW
COMITY COMMITTEE	MARCH 12, 2015	8:00 AM	COMITY APPLICATION REVIEW

MEMBERS OF PUBLIC MAY ATTEND THIS MEETING AT THE 200 E. GRAND OFFICES.

If you are a person who needs accommodations in compliance with the Americans with Disabilities Act (ADA) while in attendance at the Iowa Engineering and Land Surveying Examining Board meeting, please notify Robert Lampe at 515/725-9024 at least forty-eight hours in advance. If you require assistance for hearing and speech impairments, please call Deaf Relay (Hearing or Speech Impaired) 1-800-735-2941.